

CITY COUNCIL #20-71

August 9, 1971.

A Regular Meeting of City Council was held this evening with the following members present: His Worship Mayor N. Kaneb, Aldermen L. Gauthier, R. Carrara, R. Brunet, A. Clement, D. Webster, D. Fawthrop, F. Guindon, K. Bough, A. Lebano, J. Pescod and M. Holden.

Adoption of Minutes

Moved by Alderman Gauthier, seconded by Alderman Clement, that the Council minutes of July 26th be adopted as received. Carried.

COMMUNICATIONS

1. E.O.D.C. - Clean-Up Day

Moved by Alderman Gauthier, seconded by Alderman Guindon, that the letter be referred to the Public Works Committee. Carried.

2. Welfare Officers' Association - Letter of Appreciation

Moved by Alderman Bough, seconded by Alderman Pescod, that the letter be filed. Carried.

On motion of Alderman Bough, seconded by Alderman Lebano, Council extended a vote of appreciation to Miss F. Flanigan recognizing her efforts during her term as President of the Ontario Welfare Officers' Association. Carried.

3. O.W.R.C. - Sewage Billing

Moved by Alderman Carrara, seconded by Alderman Webster, that the letter be referred to the City Treasurer for review. Carried.

4. Stidwill & Associates Ltd. - Subdivision on Lemay St.

Moved by Alderman Gauthier, seconded by Alderman Pescod, that the letter be referred to the City Engineer who, with the advice of our Solicitor, is to submit a detailed report at the next regular meeting of Council. Carried.

5. Ontario Police Commission - Appointment of Judge Stiles to Police Commission

Moved by Alderman Holden, seconded by Alderman Bough, that the letter be filed. Carried.

PETITIONS

PE#15-71 - J. Larin & Others - Watermain on Fortier & George from Fortier & Tollgate to George & Tollgate

Moved by Alderman Gauthier, seconded by Alderman Guindon, that the petition be referred to the Public Works Committee. Carried.

REPORTS

Core Redevelopment Committee #8-71

Moved by Alderman Guindon, seconded by Alderman Fawthrop, that the report be considered in Committee of the Whole. Carried.

Mayor Kaneb advised the members of the press that the matter would be reported when an agreement has been reached with the Board of Health.

Urban Renewal Committee #3-71

Moved by Alderman Gauthier, seconded by Alderman Clement, that the report be adopted. Alderman Lebano voted against the motion and the motion carried.

Alderman Lebano took exception to the price paid for the property under Item 5b; he did not feel it was a fair market value.

Mr. Charlebois explained that the property had been appraised and the value was in line with other properties in the area. He suggested that if any figures were to be divulged the matter should be discussed in Committee of the Whole. Alderman Brunet felt that files containing this information should be available in case any members of Council had any questions. Mayor Kaneb advised that the information is on file in Mr. Charlebois' office and can be made available to any member of Council wishing said information.

Alderman Brunet also took exception to the fact that a local person had not been hired to appraise properties listed in Item #6.

Mayor Kaneb pointed out that it was Council's intention to acquire necessary properties without having to resort to expropriation and he was happy to say that so far we have been able to do so.

Report on Demolition of Bldg. at 1 Ninth St. W., Tender #33-71

Moved by Alderman Gauthier, seconded by Alderman Guindon, that the tender of Cornwall Gravel Company Ltd. be accepted at a cost of \$490 for the demolition of a building at 1 Ninth St. W. Carried.

Preliminary Rept. of City Engineer on Widening of Second St. from 180 ft. east of St. Felix St. to Danis Ave.

Moved by Alderman Pescod, seconded by Alderman Lebano, that the report be adopted. Carried.

In reply to Alderman Webster, Mr. Adams replied that a tree planting program will be started on Second Street East in due course.

Alderman Pescod informed Council that he had received favourable comments from a Second Street East resident on the manner in which the contract is being carried out resulting in a minimum of inconvenience to the residents in the area and to traffic.

In reply to Alderman Brunet, Mr. Adams advised that it is proposed to start the project in 1972.

RESOLUTIONS

RE #79-71 - City of Cornwall - Re By-law 1062/71 (Trailers)

Moved by Alderman Carrara, seconded by Alderman G. Gauthier, that By-law No. 1062, 1971 is according to the Official Plan of the City of Cornwall; there is no proposed amendment to the Official Plan contrary to the by-law; and there has been no amendment, by by-law, to the Official Plan which has not been approved which would be contrary to the proposed by-law. Alderman Brunet voted against the motion and the motion carried.

Alderman Brunet inquired about what was being done re the mobile homes on Power Dam Drive and Vincent Massey Drive. Mr. Adams replied that he is working in conjunction with the Provincial authorities in this regard to relocate them.

Alderman Pescod added that municipalities are urged to be very careful in selecting sites for mobile homes. It is recommended that they should be sited in an area where there is City sewer and water facilities.

RE #80-71 - County of Grey - Subsidy on Administration and
Operative Costs of Museums

Moved by Alderman Carrara, seconded by Alderman Bough, that the resolution from the County of Grey be endorsed. Carried.

BY-LAWS

By-law No. 1103 - To authorize the Mayor and Clerk to execute an Offer to Purchase between the City and Shell Canada Limited

1104 - To provide for supplementary expenditures on roads and streets - \$144,400.00

Moved by Alderman Gauthier, seconded by Alderman Guindon, that the by-laws be read a first and second time. Unanimously adopted.

By-law No. 1083 - To authorize the borrowing upon debentures to pay part of the cost of the construction by the OWRC of the Fly Creek Combined Relief Sewer - \$217,921.45

1103 - To authorize the Mayor and Clerk to execute an Offer to Purchase between the City and Shell Canada Limited

1104 - To provide for supplementary expenditures on roads and streets - \$144,400.00

Moved by Alderman Carrara, seconded by Alderman Lebano, that the by-laws be read a third time, passed, signed and sealed. Unanimously adopted.

Alderman Bough asked what was involved in By-law 1104. Mr. Adams explained that there had been an error in the original 1971 road expenditure by-laws resulting in a shortage of approximately \$35,000 for the construction of pavement, curb and gutter on Thirteenth from Pitt to Sydney. This amount does not change any Capital Budget allocations. The sum of \$100,000 to cover storm sewer construction near the east boundary is to ensure that subsidy will be available from DHO in the event the City wishes to provide these services to a new industry. All necessary approvals would of course be required before any of the work is carried out. The balance is to cover engineering and overhead.

NEW BUSINESSJoint Planning Area

The Clerk read a letter received from the Department of Municipal Affairs advising that a meeting has been arranged for Wednesday, September 8th at 8 p.m. in the Council Chambers to discuss the possibility of establishing a joint planning area in the Cornwall region.

Sydney Street

A letter was received from the Department of Transportation and Communications advising that Sydney Street from Ninth to Thirteenth has been designated as a main thoroughfare for subsidy purposes.

Child Welfare Review Committee

The Clerk advised that a letter had been received from Mr. H.D. Guthrie, Q.C., Chairman of the Child Welfare Review Committee and that a copy had already been made available to Alderman Fawthrop. Alderman Fawthrop informed Council that the report is ready and that he proposed to call a meeting of the Finance Committee on Thursday of this week to finalize the matter.

Crossing Signs

Alderman Pescod reported that a meeting had been held with the Canadian Transport Commission and the CNR with respect to crossing signs recently erected throughout the City. He had nothing definite to report as yet however he did expect that some compromise could be reached that would be satisfactory to both the Transport Commission and the City.

Messrs. Eric Watt and Russ Dewar

Members of Council expressed their regret at hearing that Mr. Eric Watt is leaving his position as Managing Editor of the Standard-Freeholder and also expressed their pleasure at Mr. Dewar's appointment as his successor. Moved by Alderman Lebano, seconded by Alderman Webster, that a letter to this effect be sent to the Publisher of the Standard-Freeholder. Carried.

Letter of Thanks

At Alderman Lebano's suggestion, a letter of thanks is to be forwarded to Honourable Lucien Lamoureux on behalf of those members of Council and City Officials who accepted his invitation to attend a garden party at his summer residence.

Municipal Fire Survey

Replying to Alderman Brunet, the Clerk advised that a copy of the Survey had been received just this afternoon. Alderman Webster advised that a meeting of the Fire Committee would be held on Friday at 10 a.m. to consider the contents of the report.

Paving of Boulevards

Alderman Brunet asked the City Engineer to study further prior to the next meeting of the Public Works Committee the possibility of passing necessary legislation to permit non-conforming businesses on narrow streets to pave their boulevards.

Eastcourt Development

Alderman Carrara asked if anything was being done to improve the appearance of lands in the Eastcourt Development. Mayor Kaneb advised that the matter is being attended to and will be resolved.

Sewer Back-up

Alderman Carrara asked Mr. Adams to investigate recurring sewer back-up on First Street between St. Felix and Belmont Streets.

Oil Spill

Alderman Carrara advised that the oil spill on the waterfront in east Cornwall is being investigated and that he will encourage people in the area involved to apply for compensation.

Adjournment

Moved by Alderman Gauthier, seconded by Alderman Guindon, that Council adjourn into Committee of the Whole.

Following a meeting of Committee of the Whole, Council reconvened.

Committee of the Whole Report No. 19-71

Moved by Alderman Fawthrop, seconded by Alderman Pescod, that the report be adopted as received. Carried.

Adjournment

Moved by Alderman Guindon, seconded by Alderman Lebanon, that Council adjourn.

H. M. Boyer
Clerk

D. Kanab
Mayor